

**AGENDA**  
**REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE VILLAGE OF MORTON, ILLINOIS**  
**7:00 P.M.**  
**MONDAY, MARCH 16, 2015**  
**FREEDOM HALL, 349 W. BIRCHWOOD, MORTON, ILLINOIS**

- I. CALL TO ORDER**
- II. ROLL CALL**
- III. PLEDGE OF ALLEGIANCE TO THE FLAG**
- IV. PUBLIC HEARING**
- V. PRESENTATIONS AND SPECIAL REPORTS**
  - A. Recognition of the Lady Potters Basketball Team's Class 3A State Championship (Resolution Number 22-14)
- VI. PUBLIC COMMENT**
  - A. Public Comments
  - B. Requests for Removal of Items from the Consent Agenda
- VII. CONSENT AGENDA**
  - A. Approval of Minutes
    - 1. Regular Meeting – March 2, 2015
  - B. Approval of Bills
  - C. Ordinances
  - D. Resolutions
  - E. Other Business
- VIII. CONSIDERATION OF ITEMS REMOVED FROM THE CONSENT AGENDA**
- IX. VILLAGE PRESIDENT**
- X. VILLAGE CLERK**
- XI. VILLAGE ADMINISTRATOR**
  - A. Approval of Interfund Transfer(s)
- XII. CHIEF OF POLICE**
- XIII. CORPORATION COUNSEL**
- XIV. DIRECTOR OF FIRE AND EMERGENCY SERVICES**
- XV. DIRECTOR OF PUBLIC WORKS**
  - A. Public Works Recap for the Month of February
  - B. Resolution Number 25-14, A Resolution Authorizing Amendments to Contracts With Panhandle Eastern Pipe Line Co.
    - 1. Extending the Small Customer Transportation (SCT) Agreement with Panhandle Eastern Pipe Line Co. for a 2-Year Period (04/01/18 – 03/31/20)
    - 2. Extending the Gas Delivery Service (GDS) Agreement with Panhandle Eastern Pipe Line Co. for a 5-Year Period (04/01/15 – 03/31/20)
  - C. Ordinance Number 14-37, An Ordinance Vacating a Portion of Public Property (re: Alley in W.W. Campbell's Third Addition)

- D. Permission to Request Bids for the Greenwood Street Reconstruction Project (Flume to S. Fourth Ave.)
- E. Permission to Request Bids for the Crestwood Street Reconstruction Project (S. Illinois Ave. to S. Missouri Ave.)
- F. Permission to Request Bids for the Fernwood Street Reconstruction Project (S. Fourth Ave. to Sunset Rd.)
- G. Permission to Request Bids for 2015 Water Distribution Materials
- H. Resolution Number 23-14, A Resolution Authorizing Agreement with Tazewell County (re: Updating GIS Maps)

**XVI. PLANNING AND ZONING OFFICER**

- A. Resolution Number 24-14, A Resolution Authorizing a Third Amendment to the Water Tower Lease Agreement

**XVII. VILLAGE TRUSTEES**

- A. Trustee Belsley
- B. Trustee Daab
- C. Trustee Heer
- D. Trustee Hermann
- E. Trustee Kaufman
  - 1. Spring Yard Waste Disposal Program
- F. Trustee Newhouse
  - 1. Mixed Use Ordinance Amendments Assignment to Plan Commission

**XVIII. CLOSED SESSIONS**

**XIX. CONSIDERATION OF MATTERS ARISING FROM CLOSED SESSIONS**

**XX. ADJOURN TO FINANCE COMMITTEE**

- A. Budget

**XXI. ADJOURNMENT**